

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

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| In re: WOODBRIDGE GROUP OF COMPANIES, LLC, <i>et al.</i> , ¹ Remaining Debtors. | Chapter 11 Case No. 17-12560 (BLS) (Jointly Administered) |
| MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estates of Woodbridge Group of Companies, LLC, <i>et al.</i> , Plaintiff, v. (SEE <u>EXHIBIT 1</u> ATTACHED HERETO), Defendants | Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u>) |

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss
 COUNTY OF NASSAU)

I, Alison Moodie, being duly sworn, depose and state:

1. I am a Senior Case Manager with Epiq Class Action & Claims Solutions, Inc.,² the claims and noticing agent in the above-captioned proceeding. Our business address is 1985 Marcus Avenue, Suite 200, Lake Success, New York 11042.

¹ The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

² Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

2. On March 16, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP (“Pachulski Stang”), and Klee, Tuchin, Bogdanoff & Stern LLP (“Klee Tuchin”), Counsel to the Woodbridge Liquidation Trust, I caused a true and correct copy of **Notice of Agenda of Matters Scheduled for Hearing on March 18, 2020 at 11:00 a.m. (Prevailing Eastern Time)** (“Agenda”) [Docket No. 4389] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses).³

3. On March 16, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Agenda** to be served by e-mail on the parties identified on Exhibit C (Defendant Parties with e-mail addresses), and by first class mail on the parties identified on Exhibit D (Defendant Parties without e-mail addresses).⁴

/s/ Alison Moodie
Alison Moodie

Sworn to before me this 19th day of
March, 2020

/s/ Panagiota Manatakis
Panagiota Manatakis
Notary Public, State of New York
License No. 01MA6221096
Commission Expires April 26, 2022

³ These parties on Exhibit B include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

⁴ The envelopes used for service on the parties in Exhibits D included a legend which stated: “*Important Legal Documents Enclosed: Please direct a copy of the contents of this envelope to the President, Managing or General Agent.*”

EXHIBIT A

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip | Fax |
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| MCCABE, WEISBERG & CONWAY, LLC | ATTN JANET Z. CHARLTON | 1407 FOULK ROAD, SUITE 204 | | | WILMINGTON | DE | 19803 | 8554251980 |
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EXHIBIT B

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| Logan Turrentine | 405 HAGER DRIVE | | | OCOEE | FL | 34761 | |
| Karen Vlasak | 639 CROWN RIDGE DRIVE | | | COLORADO SPRINGS | CO | 80904 | |
| Peachtree Aviation, Inc. | ATTN: ERIC BENSON, CEO | 316 ALLATOONA RIDGE ROAD | | WOODSTOCK | GA | 30189 | |

| NAME | ADDRESS 1 | ADDRESS 2 | ADDRESS 3 | CITY | STATE | ZIP4 | ZIPS |
|--|--|--|----------------------------------|-----------------|-------|------------|------|
| INCORPORATING SERVICES, LTD, R/A FOR JETSUITEX, INC | 3610-2 N JOSEY, STE. 223 | | | CARROLLTON | TX | 75007 | |
| JetsuiteX, Inc. | ATTN: GILES AGUTTER, OFFICER | 1341 W MOCKINGBIRD LANE, #600E | | DALLAS | TX | 75247 | |
| Miranda Sandoval | 14900 MOORPARK STREET | | | SHERMAN OAKS | CA | 91403 | |
| IAN RUBIN INSURANCE AGENCY, INC. D/B/A KAR INSURANCE | ATTN: IAN A. RUBIN, OFFICER AND REGISTERED AGENT | 28310 ROADSIDE DR. #133 | | AGOURA HILLS | CA | 91301 | |
| ERIC MENSCH | 8880 W SUNSET ROAD, STE. 250 | | | LAS VEGAS | NV | 89148 | |
| THOMAS A. PIAZZA | 9005 OAK LEAF WAY | | | GRANITE BAY | CA | 95746 | |
| THE HUFF IRREVOCABLE TRUST | ATTN: I. CLEVELAND HUFF, TRUSTEE | 7940 E CAMELBACK ROAD, #203 | | SCOTTSDALE | AZ | 85251 | |
| I. CLEVELAND HUF | 7940 E CAMELBACK ROAD, #203 | | | SCOTTSDALE | AZ | 85251 | |
| JUDITH L. WERNER | 81 ELKINS LAKE | | | HUNTSVILLE | TX | 77340 | |
| MICHAEL WERNER | 81 ELKINS LAKE | | | HUNTSVILLE | TX | 77340 | |
| Gilchrist Metal Fabricating Co., Inc. | ATTN: SUSAN MARTIN, SECRETARY | 4261 MAIN STREET | | WAITSHIELD | VT | 04673 | |
| JOHN S. GILCHRIST, R/A FOR GILCHRIST METAL | 18 PARK AVENUE | | | HUDSON | NH | 03051-3934 | |
| JOHN C. MILLER | 625 CARDINAL WAY | | | SUN PRAIRIE | WI | 53590 | |
| LAVINIA MITREA | 5239 E HARTFORD AVENUE | | | SCOTTSDALE | AZ | 85254 | |
| DANIEL MITREA | 5239 E HARTFORD AVENUE | | | SCOTTSDALE | AZ | 85254 | |
| TROY HASKETT | 3409 S MEADOW DRIVE | | | INDIANAPOLIS | IN | 46239-1231 | |
| LAVENIA HASKETT | 3409 S MEADOW DRIVE | | | INDIANAPOLIS | IN | 46239-1231 | |
| DONALD ABNEY | PO BOX 6443 | | | NALCREST | FL | 33856 | |
| LEE ANN ABNEY | PO BOX 6443 | | | NALCREST | FL | 33856 | |
| JANET G. DAHLEN | 4815 SE SAND ROAD | | | IOWA CITY | IA | 52240 | |
| MICHAEL K. DAHLEN | 4815 SE SAND ROAD | | | IOWA CITY | IA | 52240 | |
| BILLY McNEESE | 83650 MORRIS ROAD | | | HILLIARD | OH | 43026 | |
| SALLY McNEESE | 83650 MORRIS ROAD | | | HILLIARD | OH | 43026 | |
| LOUIS FALCK | 1358 N 1000 EAST | | | AMERICAN FORK, | UT | 84003 | |
| LOIS FALCK | 1358 N 1000 EAST | | | AMERICAN FORK, | UT | 84003 | |
| John R. Burns | 500 North Church Street | | | Algona | IA | 50511 | |
| Jack Burns Financial | Jack Burns Financial | 2020 East Oak St | | Algona | IA | 50511 | |
| Rochelle Berman | 11220 SW 11th Street | | | Miami | FL | 33176 | |
| Rochelle Berman | c/o Lydecker Diaz | Attn: Carlos de Zayas, Atty for Defendant | 1221 Brickell Avenue, 19th Floor | Miami | FL | 33131 | |
| George Carr | 4835 Bonnie View Court | | | Ellicott | MD | 21043 | |
| Provident Trust Group, LLC for the Benefit of George Carr IRA | Attn: Francesca Po, Authorized Signer | 4835 Bonnie View Court | | Ellicott | MD | 21043 | |
| Provident Trust Group, LLC for the Benefit of George Carr IRA | Attn: Lockbox Department | P.O. Box 4330 | | Ontario | CA | 91761 | |
| JAMES D HELGESON | 710 GRAND AVE, STE 1 | | | BILLINGS | MT | 59101 | |
| Provident Trust Group, LLC | FBO James D. Helgeson IRA | Attn: Theresa Fette, CEO | 8880 West Sunset Road, Ste. 250 | Las Vegas | NV | 89148 | |
| Allianz Life Insurance Company of North America | Attn: Stewart Gregg, Sr. Securities Counsel | | 5701 Golden Hills Drive | Minneapolis | MN | 55416 | 1297 |
| IALT Enhanced Income Portfolio 1 LLC | IALT Enhanced Income Portfolio 1 LLC | ATTN Ivan Acevedo, Managing Principal | 515 S. Flower Street, 36th Floor | Los Angeles | CA | 90071 | |
| IALT Enhanced Income Portfolio 1 LLC | IALT Enhanced Income Portfolio 1 LLC | ATTN Ivan Acevedo | 23801 Calabasas Road, Suite 2026 | Calabasas | CA | 91302 | 1664 |
| Corporation Service Company, R/A for | Corporation Service Company, R/A for | IALT Enhanced Income Portfolio LLC | 251 Little Falls Drive | Wilmington | DE | 19808 | |
| IALT Enhanced Income Portfolio 1 LLC | IALT Enhanced Income Portfolio 1 LLC | ATTN Christian Katzman, Managing Principal | 888 South Figueroa St., Ste. 100 | Los Angeles | CA | 90017 | |
| Devon Mason, Inc. | ATTN: Ivan Acevedo, CEO | 515 S. Flower Street, 36th Floor | | Los Angeles | CA | 90067 | |
| Devon Mason, Inc. | ATTN: Neal Marks, R/A | 23801 Calabasas Road, Suite 2026 | | Calabasas | CA | 91302 | 1664 |
| Martin Schneider | 7860 Mission Center Court, Ste 205 | | | San Diego | CA | 92108 | 1331 |
| Martin Schneider | 640 Camino De La Reina #1211 | | | San Diego | CA | 92108 | |
| John M. Peplowski | 13709 Capitol Drive | | | Grass Valley | CA | 95945 | |
| Carole L. Peplowski | 13709 Capitol Drive | | | Grass Valley | CA | 95945 | |
| Greg Wylen Anderson | 3711 JFK Parkway, #230 | | | Fort Collins | CO | 80525 | |
| Paulette Anderson | 3711 JFK Parkway, #230 | | | Fort Collins | CO | 80525 | |
| Leenan LLC | Attn Gregory W. Anderson | President & R/A | 3711 JFK Parkway, #230 | Fort Collins | CO | 80525 | |
| Balanced Financial, Inc. | Attn Gregory Wylen Anderson, R/A | 3711 JFK Parkway, #230 | | Fort Collins | CO | 80525 | |
| Harold L. Lustig IRA | 290 Via Casitas, Apt. #305 | | | Greenbrae | CA | 94904 | |
| Henre Jeanrenaud | 106 Ponderosa Drive | | | Santa Cruz | CA | 95060 | |
| Barbara Jeanrenaud | 106 Ponderosa Drive | | | Santa Cruz | CA | 95060 | |
| John D. Bigelow | PO Box 11753 | | | Spring | TX | 77391 | |
| Rebecca G. Bigelow | PO Box 11753 | | | Spring | TX | 77391 | |
| ROSEMARY MALMSTEDT | 1500 10TH STREET | | | MANHATTEN BEACH | CA | 90266 | |
| MAXWELL FINANCIAL GROUP, INC. | ATTN: DAN KUTZKEY, R/A | 1590 ROSECRANS AVE., STE. D345 | | MANHATTEN BEACH | CA | 90266 | |
| MAXWELL FINANCIAL GROUP, INC. | ATTN: DAN KUTZKEY, CEO | 23955 SW MIDDLETON ROAD | | SHERWOOD | OR | 97140 | |
| JRH MARKETING, INC. | ATTN JAMES R HERBST, R/A | 10 S MAIN | PO BOX 1511 | BAKER | MT | 59313 | |
| KIM BUTLER | 2024 S BALDWIN # 46 | | | MESA | AZ | 85209 | |
| MARK GOLDFINGER | 1115 S ELM DRIVE, #212 | | | LOS ANGELES | CA | 90035 | |
| LIGHHOUSE WEALTH MANAGEMENT GROUP, INC | ATTN DAVID KNUTH, PRESIDENT | 10343 DAWSONS CREEK BLVD, STE. A | | FORT WAYNE | IN | 46825 | |

| NAME | ADDRESS 1 | ADDRESS 2 | ADDRESS 3 | CITY | STATE | ZIP4 | ZIPS |
|--|--|------------------------------------|---------------------------------|-----------------|-------|-------|------|
| LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC | ATTN ALAN H. NEW, R/A | 10343 DAWSONS CREEK BLVD, STE. A | | FORT WAYNE | IN | 46825 | |
| LIFE PLAN ADVISORS INC | ATTN STEVE HOOD, PRESIDENT | 90 LAWRENCE AVENUE | | SMITHTOWN | NY | 11787 | |
| LIFE PLAN ADVISORS INC | ATTN STEVE HOOD, PRESIDENT | PO BOX 5695 | | HAUPPAUGE | NY | 11788 | |
| BRADFORD SOLUTIONS, LLC | ATTN: MARCUS BRAY, R/A | 10 ENTRADA CIRCLE | | AMERICAN CANYON | CA | 94503 | |
| DAVID A SCHOLL | 2012 28TH ST | | | GRAND RAPIDS | MI | 49508 | |
| ANNUA GROUP LLC | ATTN: JOSHUA DARLING, OFFICER | 7757 MOUNTAIN ASH WAY | | EAGLE MOUNTAIN | UT | 84005 | |
| GREYS RIVER CONSULTING | R/A FOR ANNUA GROUP LLC | 7757 MOUNTAIN ASH WAY | | EAGLE MOUNTAIN | UT | 84005 | |
| ROBERT LINDERMAN | 1826 W. KETTLEMAN LANE, STE. A3 | | | LODI | CA | 95242 | |
| OLD SECURITY FINANCIAL GROUP INC | ATTN DONALD MACKENZIE, DIRECTOR | 15 POST SHADOW ESTATE CT | | SPRING | TX | 77389 | |
| DONALD A. MACKENZIE, R/A FOR | OLD SECURITY FINANCIAL GROUP INC | 18 AUGUSTA PINES DRIVE, #200-E | | SPRING | TX | 77389 | |
| Prestige Insurance Services, LLC | Attn: Ted L. Decorte, Manager | 7380 S Eastern Avenue, Ste 124-288 | | Las Vegas | NV | 89123 | |
| Prestige Insurance Services, LLC | Attn: Christine J. Decorte, R/A | 7380 S Eastern Avenue, Ste 124-288 | | Las Vegas | NV | 89123 | |
| RICHMOND WEALTH MANAGEMENT LLC | ATTN SCOTT H. LANE, R/A | 16307 MIDNIGHT CROSSING | | MOSELEY | VA | 23120 | |
| THOMAS DOHERTY | 981 W ARROW HWY # 371 | | | SAN DIMAS | CA | 91773 | |
| VLCHETR THONG | 705 27TH AVENUE | | | SAN FRANCISCO | CA | 94121 | |
| Jerome Schwartz | 14 South Chicago Avenue | | | Freeport | IL | 61032 | |
| Associated Insurance Group, Incorporated | Attn: Jerome H. Schwartz, President | 14 South Chicago Avenue | | Freeport | IL | 61032 | |
| Associated Insurance Group, Incorporated | Attn: James H. Schwartz, Secretary | 14 South Chicago Avenue | | Freeport | IL | 61032 | |
| ANN C SRAMEK & CAROL A PONTREMOLI | 17 SAN LUIS OBISPO | | | LADERA RANCH | CA | 92694 | |
| RON & CAROL PONTREMOLI | 17 SAN LUIS OBISPO ST | | | LADERA RANCH | CA | 92694 | |
| EDU. WEALTH ADVISORS LLC | ATTN ROGER DOBROVODSKY, PARTNER | 8355 ROCKVILLE ROAD, STE. 130 | | INDIANAPOLIS | IN | 46234 | |
| DAVID JOHNSTON | 2804 N HIGH ST # 22223 | | | COLUMBUS | OH | 43202 | |
| ERIC LITTLE | PO BOX 336293 | | | GREENLY | CO | 80634 | |
| JONATHAN FROUDE | 8864 GEMWOOD WAY | | | ELK GROVE | CA | 95758 | |
| DAYSpring Advisors Group LLC | ATTN: LEILIA WELLER, R/A | 409 RUST AVENUE | | BIG RAPIDS | MI | 49307 | |
| DDI ADVISORY GROUP, LLC | ATTN: DAWN BYERS, R/A | 3867 N LILY CIR | | MAIZE | KS | 67101 | |
| GARY L BURKE | 7303 CALICO CIR | | | CORONA | CA | 92881 | |
| Stacey Renee Maxted | 4114 Silverwood Drive | | | Ocean Springs | MS | 39564 | |
| Joyce Hart, R/A for Mainstar Trust | 214 W. 9th Street | P.O. Box 420 | | Onaga | KS | 66521 | |
| Gerbera, LLC | Attn: Patrick A. Sheehan, Officer | 429 Porter Avenue | | Ocean Springs | MS | 39564 | |
| Gerbera, LLC | Attn: Stacey Maxted, Member | 2113 Government, Suite D2 | | Ocean Springs | MS | 39564 | |
| MORGAN J COMMODORE | 1868 W 38TH PL | | | LOS ANGELES | CA | 90062 | |
| Gregg W Butler | 27644 VIOLIN CANYON RD UNIT # B | | | CASTAIC | CA | 91384 | |
| PATRICK GATBONTON | 9442 SYLMAR AVE | | | PANORAMA CITY | CA | 91402 | |
| INTEGRITY PLUS CONSULTING, INC. | ATTN: SEAN RENNINGER, R/A | 4570 VAN NUYS BLVD, STE. 371 | | SHERMAN OAKS | CA | 91403 | |
| JEFFREY DEANGELIS | 215 N CORDOVA STREET, APT. C | | | BURBANK | CA | 91505 | |
| PETER E DERIENZO | 6958 PENFIELD AVE | | | WINNETKA | CA | 91306 | |
| JAMES E. CAMPBELL | PO BOX 5167 | | | WOODLAND PARK | CO | 80866 | |
| DIME STRATEGIES INC | ATTN: RONALD DIEZ, R/A | 1619 M LA BREA AVENUE #334 | | LOS ANGELES | CA | 90028 | |
| TALBERT WEALTH, INC. | ATTN: STEVEN MICHAEL GLICK, R/A | 645 TALBERT AVENUE | | SIMI VALLEY | CA | 93065 | |
| Charles D. Guilbeaux | c/o Diana Engelhardt, Executrix of the | Estate of Charles D. Guilbeaux | 1701 George Street | Rosenberg | TX | 77471 | |
| Geneva W. Guilbeaux | c/o Diana Engelhardt, Executrix of the | 1701 George Street | | Rosenberg | TX | 77471 | |
| Provident Trust Group, LLC | FBO Geneva W. Guilbeaux IRA | 8880 W. Sunset Road, Suite 250 | | Las Vegas | NV | 89148 | |
| PROVIDENT TRUST GROUP, LLC | CUSTODIAN FBO BRETT PITTSNBBGAR HSA | ATTN THERESA FETTE, CEO | 8880 WEST SUNSET ROAD, STE. 250 | LAS VEGAS | NV | 89148 | |
| RH PRINCIPLED INVESTMENTS | ATTN: RAYMOND HAN, R/A | 17740 MARTHA STREET | | ENCINO | CA | 91316 | |
| THOMAS M MASZTAK | 10856 ROSE AVE # 101 | | | LOS ANGELES | CA | 90034 | |
| JACOB A. WEISS | 4555 SYLMAR AVENUE, #224 | | | SHERMAN OAKS | CA | 91423 | |
| DAVID S ROITFARB | 13920 MOORPARK ST # 201 | | | SHERMAN OAKS | CA | 91403 | |
| JOSEPH A LOOK | 12806 OTTOMAN ST | | | PACOIMA | CA | 91331 | |
| ALBERT PAYNE | 303 S. DITMAR ST | | | OCEANSIDE | CA | 92054 | |
| THE THREE FOURTEEN COMPANY.. | ANDRES PINA | 8437 MILDRED DR W | | BOYNTON BEACH | FL | 33472 | |
| FADI M EL HAWARY | 10999 ASHTON AVE | | | LOS ANGELES | CA | 90024 | |
| GREGORY N JOHNSON | 848 N RAINBOW BLVD # 5474 | | | LAS VEGAS | NV | 89107 | |
| JACQUELINE SUAREZ | 10274 BARTEE AVENUE | | | ARLETA | CA | 91331 | |
| JOSEPH D SALVEMINI | C/O JOSEPH D SALVEMINI | 62 CORNELL DR | | HAZLET | NJ | 07730 | |
| HERNAN ALEXIS MORAN MERCADO | 26732 ISABELLA PKWY APT 202 | | | CANYON COUNTRY | CA | 91351 | |
| NAA INSURANCE AGENCY, CORP. | ATTN: ANDY ALBRIGHT, CEO | 30 EISENHOWER AVENUE | | SPRING VALLEY | NY | 10977 | |
| NAA INSURANCE AGENCY CORP | DBA ADLERS INSURANCE AGENCY | 86 E ROUTE 59 | | SPRING VALLEY | NY | 10977 | |
| JOHN BOYLAN | 5408 GROVE COVE DRIVE | | | MCKINNEY | TX | 75071 | |
| THE BOYLAN GROUP, INC. | ATTN: JOHN BOYLAN, R/A | 2817 COUNTRY VALLEY ROAD | | GARLAND | TX | 75043 | |
| SHANOID A MAYS | 16760 DEVONSHIRE ST APT 12 | | | GRANADA HILLS | CA | 91344 | |

| NAME | ADDRESS 1 | ADDRESS 2 | ADDRESS 3 | CITY | STATE | ZIP4 | ZIPS |
|---|----------------------------------|---------------------------------------|------------------------|---------------------|-------|-------|------|
| QUEEN B SERVICES | ATTN: BELINDA K GOODWIN, R/A | 6825 SUNSET TERRACE | | WINDSOR HEIGHTS | IA | 50324 | |
| RELIANT GROUP 360 CORP. | 16740 GLEN WAY | | | WESTFIELD | IN | 46062 | |
| RELIANT GROUP 360 CORP. | ATTN: ROB WHITLOW, PRESIDENT | 11807 ALLISONVILLE ROAD, #566 | | FISHERS | IN | 46038 | |
| JOHN E MCENERNEY | 65 ROYAL PALM PT # B | | | VERO BEACH | FL | 32960 | |
| BETTE TYDINGS | 21761 NORTHWOOD LN | | | LAKE FOREST | CA | 92630 | |
| RICHARD ANTHONY MILLER | 1441 E NORTHRIDGE AVE | | | GLENDORA | CA | 91741 | |
| BRUCE MOORE | 12682 N RYE DR | | | MARANA | AZ | 85653 | |
| Gold King International Inc. | ATTN JUSTIN M MATHERNE, CEO | 9452 TELEPHONE RD, #277 | | VENTURA | CA | 93004 | |
| Gold King International Inc. | ATTN BRANDI SUZANNA MATHERNE R/A | 9452 TELEPHONE RD, #277 | | VENTURA | CA | 93004 | |
| JUSTIN M MATHERNE | 9452 TELEPHONE RD, #277 | | | VENTURA | CA | 93004 | |
| JOHN HARRIS D/B/A HARRIS FINANCIAL | MANAGEMENT | 300 MT LEBANON BLVD, STE. 2218-A | | PITTSBURGH | PA | 15234 | |
| GAULAN FINANCIAL LLC | ATTN: MARIE A. CORIOLAN, OFFICER | 1711 ALHAMBRA CREST DRIVE | | RUSKIN | FL | 33570 | |
| GAULAN FINANCIAL LLC | ATTN: ERNST GAUTIER, R/A | 1711 ALAMBRAS CREST DRIVE | | RUSKIN | FL | 33570 | |
| GENE LANGENBERG | 1240 E ONTARIO AVE STE 102 | | | CORONA | CA | 92881 | |
| LANE GINSBERG | 330 PELHAM RD STE 103-B | | | GREENVILLE | SC | 29615 | |
| YANITHSA M FELICIANO | 29222 RANCHO VIEJO ROAD, #214B | | | SAN JUAN CAPISTRANO | CA | 92675 | |
| RONALDO G ESPIRITU | 91-1001 PAAOLULU WAY | | | KAPOLEI | HI | 96707 | |
| WILLIAM DEATON | PO BOX 1482 | | | PINELLAS PARK | FL | 33780 | |
| SECURITY FINANCIAL, LLC | ATTN: CLAUDE STEVEN MOSLEY, R/A | 950 48TH AVENUE NORTH, STE. 102 | | MYRTLE BEACH | SC | 29577 | |
| AMERITRUST ADVISORS OF SC, LLC | ATTN: CLAUDE STEVEN MOSLEY, R/A | 419 WILDWOOD DUNES TRAIL | | MYRTLE BEACH | SC | 29572 | |
| MOSLEY & ASSOCIATES, INC. | BRENDA S. MOSLEY, R/A | 1249 CASSAT AVE | | JACKSONVILLE | FL | 32205 | |
| MOSLEY & ASSOCIATES, INC. | MOSLEY, BRENDA, PRESIDENT | 225 MERCURY DR | | ORANGE PARK | FL | 32073 | |
| MICHAEL ROBINSON | 5318 E 2ND ST # 812 | | | LONG BEACH | CA | 90803 | |
| SAFE MONEY BROADCASTING, LLC | ATTN ERICA BEDDINGFIELD, DIR | 339 ELMWOOD LN | | TELFORD | PA | 18969 | |
| SAFE MONEY BROADCASTING, LLC | ATTN BRENT MEYER, PRES | 17165 KINGFISH LN W. | | SUMMERLAND KEY | FL | 33042 | |
| MICHAEL P LITWIN | 1047 N LUMMIDALE DR | STE 1C | | APPLETON | WI | 54914 | |
| THOMAS S. CARDOSI | 1075 LAWTON ROAD | | | PARK HILLS | KY | 41011 | |
| THERESA SHERIDAN | 3916 N POTSDAM AVE #4302 | | | SIOUX FALLS | SD | 57104 | |
| ROXANNE TRENT | PO BOX 363 | | | DELAVAN | WI | 53115 | |
| ROXANNE TRENT | N 5620 COUNTY ROAD, P | | | DELAVAN | WI | 53115 | |
| SAFETY OF PRINCIPLE, INC. | ATTN: JOSHUA P. FEYERS, OFFICER | 12082 NW 30TH STREET | | CORAL SPRINGS | FL | 33065 | |
| SAFETY OF PRINCIPLE, INC. | ATTN: KENNETH S. FEYERS, R/A | 12082 NW 30TH STREET | | CORAL SPRINGS | FL | 33065 | |
| SECURITY FIRST FINANCIAL LLC | JERALD KAGARISE | 19620 RATHBONE CIR | | MONUMENT | CO | 80132 | |
| JP SNYDER INC | ATTN: JEFFREY P SNYDER, R/A | 3438 EAST LAKE ROAD, STE. 14-672 | | PALM HARBOR | FL | 34685 | |
| ANNUTY ALTERNATIVES OF AMERICA, LLC | ATTN: JAMES GILCHRIST, OFFICER | 2524 SW BOBALINK CIR | | PALM CITY | FL | 34990 | |
| GLEN D BARNES | 1018 PINE HILL ROAD | | | FAYETTEVILLE | NC | 28305 | |
| ADAMS EZ TAX LLC | ATTN: JACE MCDONALD, R/A | 211 E JUNE STREET | | ADAMS | WI | 53910 | |
| BETTER RETURNS LLC | ATTN: TIM MCGUIRE, R/A | 9698 DUNNING CIRCLE | | HIGHLANDS RANCH | CO | 80126 | |
| CROSIER FINANCIAL INC | (DBA CROSIER FINANCIAL) | ATTN JOHN REED CROSIER | 1150 S BLUFF, # 6 | ST GEORGE | UT | 84770 | |
| UMA GAJAVADA | 5602 DEANE AVE | | | LOS ANGELES | CA | 90043 | |
| JAY N BROWN | 1000 FOURTH ST STE 580 | | | SAN RAFAEL | CA | 94901 | |
| JAY N BROWN | 10 SANDPIPER CIRCLE | | | CORTE MADERA | CA | 94925 | |
| ROBERT BISCARDI JR | 7210 JORDAN AVE | | | CANOGA PARK | CA | 91303 | |
| ARASH TASHVIGHI | 17551 STAGG ST | | | RESEDA | CA | 91335 | |
| CHRISTOPHER M. SOULIER | 703 LOCHMOORE DRIVE | | | WAUNAKEE | WI | 53597 | |
| CHRISTOPHER M SOULIER | 602 WILLIAM WAY | | | WAUNAKEE | WI | 53597 | |
| BARBARA & JAY WEISER | C/O BARBARA A WEISER | PO BOX 541 | | COLLINSVILLE | IL | 62234 | |
| QUN HONG YIN | 10519 CAMINITO SOPADILLA | | | SAN DIEGO | CA | 92131 | |
| PROVIDENT TRUST GROUP, LLC | FBO QUN HONG YIN ROTH IRA | ATTN: FRANCESCA PO, AUTHORIZED SIGNER | 4835 BONNIE VIEW COURT | ELICOTT CITY | MD | 21043 | |
| QUN HONG YIN | 10555 CAMINITO WESTCHESTER | | | SAN DIEGO | CA | 92126 | |
| JPMORGAN CHASE BANK N.A. d/b/a CHASE BANK | Attn: JAMIE DIMON, CEO | 383 Madison Avenue | | NEW YORK | NY | 10179 | |
| CT CORPORATION SYSTEM | R/A FOR JPMORGAN CHASE BANK N.A. | 1999 BRYAN STREET, STE. 900 | | DALLAS | TX | 75201 | |
| TRAGER LLC | ATTN: RANDY RONDBERG, MANAGER | 6402 E SUPERSTITION SPRINGS BLVD #110 | | MESA | AZ | 85206 | |
| FLOYD E POWELL | PO BOX 1876 | | | ALBERTVILLE | AL | 35950 | |
| FAITHWAY FINANCIAL SOLUTIONS LLC | ATTN FLOYD POWELL, R/A | 3107 HIGH POINT ROAD | PO BOX 1876 | ALBERTVILLE | AL | 35950 | |
| CHARLES THORNGREN | 1125 NEOLA STREET | | | LOS ANGELES | CA | 90041 | |
| LANE FINANCIAL STRATEGIES LLC | ATTN SCOTT HOWARD LANE, R/A | 16307 MIDNIGHT CROSSING | | MOSELEY | VA | 23120 | |
| AMERICAN PROSPERITY LLC | ATTN: TAYLOR D. OGDEN, R/A | 1438 SOUTH 235 WEST | | OREM | UT | 84058 | |
| SHELURNE MANAGEMENT, LLC | ATTN: DENNIS CARPENTER, R/A | PO BOX 3980 | | GRAPEVINE | TX | 76099 | |
| WIENIEWITZ FINANCIAL LLC | ATTN TRAE WIENIEWITZ | 1606 SCHAEFFER RD STE 100 | | KNOXVILLE | TN | 37932 | |
| WIENIEWITZ FINANCIAL LLC | ATTN TRAE WIENIEWITZ, R/A | 1060 LOVELL RD | | KNOXVILLE | TN | 37932 | |

| NAME | ADDRESS 1 | ADDRESS 2 | ADDRESS 3 | CITY | STATE | ZIP4 | ZIPS |
|---|---|----------------------------------|-----------------------------------|------------------|-------|------------|------|
| SESCO BENEFIT SERVICES INC | ATTN PETER D. HOLLER, R/A | 716 ANDERSON ST | | BRISTOL | TN | 37620 | |
| SESCO BENEFITS SERVICE INC | ATTN PETER D HOLLER, R/A | PO BOX 1965 | | BRISTOL | TN | 37621 | |
| BCM BENEFITS INC. | ATTN: RANCE BRADSHAW, CEO | 1815 LEMOYNE | | SYRACUSE | NY | 13208 | |
| BCM BENEFITS INC. | ATTN: RANCE BRADSHAW, CEO | 17502 TALLY HO COURT | | ODESSA | FL | 33556 | |
| BCM BENEFITS INC. | ATTN: RANCE BRADSHAW, CEO | 104 LIND AVE | | SYRACUSE | NY | 13211 | |
| RANCE BRADSHAW | 15733 STARLING WATER DR | | | LITHIA | FL | 33547 | |
| STRUCTURED STRATEGIES, LLC | ATTN ALAN K HOFFMAN, MEMBER | 7516 E CALLE LOS ARBOLES | | TUCSON | AZ | 85750 | |
| US CORP | R/A FOR STRUCTURED STRATEGIES, LLC | 17470 N PACESETTER WAY | | SCOTTSDALE | AZ | 85255 | |
| ALAN K HOFFMAN | 7516 E CALLE LOS ARBOLES | | | TUCSON | AZ | 85750 | |
| SJ FINANCIAL SERVICES LLC | ATTN ANN MARIE SAVONA, MEMBER | 185 BOSTON POST RD | | WATERFORD | CT | 06385 | |
| SJ FINANCIAL SERVICES LLC | ATTN ANN MARIE SAVONA,RA | 141 NIANTIC RIVER RD | | WATERFORD | CT | 06385 | |
| GLENN JOHNSON | 141 NIANTIC RIVER RD | | | WATERFORD | CT | 06385 | |
| GLENN JOHNSON | 185 BOSTON POST RD | | | WATERFORD | CT | 06385 | |
| DEB BRUNDAGE | PO BOX 6683 | | | MESA | AZ | 85216 | |
| FORREST FINANCIAL LLC | ATTN: GARY A FORREST, R/A | 5250 WYNDEMERE COMMON SQ | | SWARTZ CREEK | MI | 48473 | |
| DIAZ RETIREMENT CONSULTANTS | ATTN EDUARDO DIAZ | 2113 GOVERNMENT STREET, #D2 | | OCEAN SPRINGS | MS | 39564 | |
| PRESTIGE WEALTH MGMT INC. D/B/A | MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A | 2860 S. CIRCLE DR., STE. 320 | | COLORADO SPRINGS | CO | 80906 | |
| ARBUCKLE MANAGEMENT LLC | ATTN: JAYSON GILBERT, R/A | 7271 SHADELAND AVE | | CASTLETON | IN | 46250 | |
| ARBUCKLE MANAGEMENT LLC | ATTN: MICHAEL ARBUCKLE | 7950 N. SHADELAND AVE, SUITE 300 | | INDIANAPOLIS | IN | 46250 | |
| JERI SHAPIRO | 4606 WILLIS AVE | APT 311 | | SHERMAN OAKS | CA | 91403 | |
| ROBERT SHAPIRO | C/O DLA PIPER LLP | ATTN RYAN D. O'QUINN | 200 SOUTH BISCAYNE BLVD, STE 2500 | MIAMI | FL | 33131 | |
| 3X A CHARM, LLC | HARVARD BUSINESS SERVICES, INC/ RA | 16192 COASTAL HWY | | LEWES | DE | 19958 | |
| CARBONDALE BASALT OWNERS, LLC/ RA | 8 THE GREEN, STE A | | | DOVER | DE | 19901 | |
| IN TREND STAGING, LLC | THE COMPANY CORP/ RA | 251 LITTLE FALLS DRIVE | | WILMINGTON | DE | 19808 | |
| MIDLAND LOOP ENTERPRISES, LLC / RA | 8 THE GREEN, STE A | | | DOVER | DE | 19901 | |
| SCHWARTZ MEDIA BUYING CO, LLC / RA | 8 THE GREEN, STE A | | | DOVER | DE | 19901 | |
| STOVER REAL ESTATE PARTNERS, LLC / RA | 8 THE GREEN, STE A | | | DOVER | DE | 19901 | |
| DAVANA SHERMAN OAKS OWNERS, LLC | THE COMPANY CORP/ RA | 251 LITTLE FALLS DRIVE | | WILMINGTON | DE | 19808 | |
| MATTE BLACK INC | ATTN: MATT J. SCHWARTZ, R/A | 1157 S. BUNDY DR. #201 | | LOS ANGELES | CA | 90049 | |
| SCOTT SCHWARTZ | 5251 VINELAND AVE # 603 | | | NORTH HOLLYWOOD | CA | 91601 | |
| SCOTT SCHWARTZ | UP AND COMING CAPITAL, LLC | 5517 SUNNYSLOPE AVE | | SHERMAN OAKS | CA | 91401 | |
| SCOTT SCHWARTZ | UP AND COMING CAPITAL, LLC | 8831 VENICE BLVD | | LOS ANGELES | CA | 90034 | |
| Greg Horning, Cari Horning | 14499 BASELINE RD | | | QUINCY | WA | 98848 | |
| LAW OFFICE OF KEN SCHNEIDER, PS | ATTN: KEN SCHNEIDER, ESQ | RE: GREG & CARI HORNING | 2015 33RD STREET | EVERETT | WA | 98201 | |
| CAROL D HARTSON | 11077 W FOREST HOME AVE APT 125W | | | HALES CORNERS | WI | 53130 2553 | |
| BRIAN & MARGARET SCOTT | 136 BRIANT ST | | | GRETNA | LA | 70054 | |
| KEVIN MARTIN | 7 MARSHALL ROAD | | | HAMPSTEAD | NH | 03841 | |
| SCOTT SCHWARTZ | 1645 VILLAGE CENTER CIRCLE STE 170 | | | LAS VEGAS | NV | 89134 | |
| ALTANTIC INSURANCE & FINANCIAL SERVICES INS | ATTN: ALBERT D KLAGER, REGISTERED AGENT | 5295 E 1ST SQUARE SW | | VERO BEACH | FL | 32968 | |
| ALBERT D KLAGER | 5295 E 1ST SQUARE SW | | | VERO BEACH | FL | 32968 | |
| VIPINBHAI D. PATEL | 1347 Essex Drive | | | Hoffman Estates | IL | 60192 | |
| SAROI PATEL | 1347 Essex Drive | | | Hoffman Estates | IL | 60192 | |
| CT CORPORATION SYSTEM | RE: PROVIDENT TRUST GRP LLC ADMIN & CUST | 701 S. CARSON ST. STE 200 | | CARSON CITY | NV | 89701 | |
| ASCENSUS LLC | ATTN ROBERT GUILLOCHEAU CEO | 4135 N FRONT ST | | HARRISBURG | PA | 17110 | |
| CORUNDUM TRUST CO | R/A FOR IRA SERV TRUST CO | 410 E 8TH ST. STE 303 | | SIOUX FALLS | SD | 57103 | 7032 |
| Bradley E. Scafe, R/A for Mainstar Trust | 5901 College Blvd., Ste. 100 | | | Leawood | KS | 66211-1834 | |

EXHIBIT 1
List of Adversary Cases

| Defendant(s) | Case No. |
|---|-----------------|
| Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald Balcom | 19-50296 |
| Cary Baskin, Mary Baskin | 19-50297 |
| Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio | 19-50298 |
| Thomas Furman | 19-50299 |
| Stefan Kolosenko | 19-50301 |
| Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship | 19-50302 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel | 19-50303 |
| Paula Rinkovsky | 19-50304 |
| Alexander S. Aduna, Emma R. Aduna | 19-50307 |
| Sylvan R. Jutte, Jeannette E. Jutte | 19-50308 |
| Brian D. Korkus, Robin L. Korkus | 19-50309 |
| Russell Bullis, Betsy Bullis | 19-50310 |
| Anne Manoogian, Edward Manoogian | 19-50311 |
| Mary M. Noyes, Gale E. Noyes | 19-50312 |
| Darrell Sandison, Mattie Sandison | 19-50313 |
| Delton Christman, Jean Christman | 19-50314 |
| Michael Skurich, Joyce Skurich | 19-50315 |
| Donald Wanner, Ladonna Wanner | 19-50316 |
| Floyd G Davis, Lavonne J. Davis | 19-50317 |
| George T. Iwahiro, Charlene M. Iwahiro | 19-50319 |
| Thomas H. Haag, Joanne P. Haag | 19-50320 |
| Kermit L. Juscak, Nancy D. Juscak | 19-50321 |
| Toomas Heinmets, Pamela Heinmets | 19-50322 |
| Richard E. Attig, Stephanie L. Attig | 19-50325 |
| Jolene Bishop | 19-50326 |
| Jason Curtis | 19-50327 |
| Janet V. Dues | 19-50328 |
| Dena Falkenstein | 19-50329 |
| Judy Karen Goodin | 19-50330 |
| Dennis W. Hueth | 19-50331 |
| Christian Lester | 19-50332 |
| Denise Levesque | 19-50333 |
| Joseph Lin | 19-50334 |
| Jane Marshall | 19-50335 |
| Laurence J. Nakasone | 19-50337 |
| Blaine Phillips | 19-50338 |
| George Edward Sargent | 19-50340 |
| Jeff Schuster | 19-50341 |
| Jennifer Tom | 19-50342 |
| Anita Bedoya, Mark Bedoya | 19-50343 |
| Anita Bedoya, Julian Duran | 19-50344 |
| Robert Brueckner | 19-50345 |
| Ronald Cole | 19-50346 |

| Defendant(s) | Case No. |
|---|----------|
| Ronald Draper | 19-50347 |
| Monica Greene | 19-50349 |
| Stephen B. Moore | 19-50350 |
| Lawrence J. Paynter | 19-50351 |
| Nannette Tibbitts | 19-50353 |
| Virginia H. Vatter | 19-50354 |
| Zhaoxia Zeng | 19-50355 |
| Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen | 19-50558 |
| Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie Podkowinski | 19-50559 |
| Ascensus, LLC, Custodian for the Benefit of James R. Dunning IRA, James R. Dunning | 19-50562 |
| Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl | 19-50564 |
| Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr. | 19-50566 |
| Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman | 19-50567 |
| Mainstar Trust, Custodian for the Benefit of Sharon L. Miller, Sharon L. Miller | 19-50568 |
| Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn | 19-50571 |
| Mainstar Trust, Custodian for the Benefit of Stephen Weinberg, Stephen Weinberg | 19-50573 |
| Ascensus, LLC, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell Jensen | 19-50575 |
| IRA Services Trust Company, Custodian for the Benefit of James C. Chang, James C Chang | 19-50576 |
| Mainstar Trust, Custodian for the Benefit of John Korbierecki, John Korbierecki | 19-50578 |
| IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, Dwight L Atherton | 19-50581 |
| Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy | 19-50583 |
| IRA Services Trust Company, Custodian for the Benefit of Jerry D. Ainsworth IRA, Jerry D Ainsworth | 19-50585 |
| Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton | 19-50586 |
| IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr | 19-50588 |
| Ascensus, LLC, Custodian for the Benefit of Peddada Family Trust ICA, Tarakam Peddada | 19-50591 |
| IRA Services Trust Company, Custodian for the Benefit of Shuang Huo IRA, Shuang Huo | 19-50592 |
| Ascensus, LLC, Custodian for the Benefit of Patricia Simmons IRA, Patricia Simmons | 19-50594 |
| Ascensus, LLC, Custodian for the Benefit of Thomas A. Thorson IRA, Thomas A. Thorson | 19-50596 |
| IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D Loring | 19-50597 |
| Ascensus, LLC dba Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; Marie Walters-Gill IRA | 19-50600 |
| Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth | 19-50602 |
| Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock | 19-50604 |
| Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams | 19-50606 |
| Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky | 19-50700 |
| Paul Stehnach, Raymond Carioscia | 19-50702 |
| Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg | 19-50733 |
| Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy D. Trout, Janet K. Trout | 19-50734 |
| Paul F. Happerset, in his capacity as Trustee of the Paul F. Happerset Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happerset | 19-50735 |
| Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, | 19-50738 |

| Defendant(s) | Case No. |
|--|----------|
| Pauline A. Conley | |
| Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski | 19-50739 |
| Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson | 19-50740 |
| Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. | 19-50741 |
| Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun | 19-50742 |
| Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff | 19-50743 |
| Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin | 19-50744 |
| Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette | 19-50746 |
| Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff | 19-50747 |
| Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel | 19-50749 |
| Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley | 19-50750 |
| Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith | 19-50751 |
| Irmgard Herrmann | 19-50752 |
| Eugene Oehler | 19-50753 |
| Jose Reta | 19-50755 |
| Christ Temple Baptist Church | 19-50756 |
| Thomas V. Rasmussen, in his Capacity as Trustee of the Thomas V. & Georgia S. Rasmussen Family Living Trust, Thomas V Rasmussen, Georgia S Rasmussen | 19-50757 |
| Ascensus, Custodian for the Benefit of Gerald Davis IRA, Gerald Davis | 19-50758 |
| Ascensus, LLC, Custodian for the Benefit of John B. Smith IRA, John B Smith | 19-50760 |
| Douglas M. Brunner, in his capacity as Trustee of the Radiant Trust, Douglas M. Brunner | 19-50762 |
| RMG Property III LLC | 19-50763 |
| Kurt Sickles, in his Capacity as a Sole Proprietor of the Defined Benefit Pension Plan and Trust, Kurt Sickles | 19-50764 |
| James A. Duda, in His Capacity as Trustee of the James A. Duda Trust Account, James A. Duda | 19-50774 |
| Rene C. Marsolan, Judy Marsolan | 19-50775 |
| Raymond M. Chambers, Sarah E. Chambers | 19-50777 |
| Christopher F. Capuano, Sarah E. Capuano | 19-50778 |
| Robert W. Haskins, Neoma F. Haskins | 19-50779 |
| Ramanlal H. Kapadia, Chandan R. Kapadia | 19-50780 |
| Robert A. Hudson | 19-50781 |
| Cornelius H. Vanvught | 19-50782 |

| Defendant(s) | Case No. |
|--|----------|
| Barbara B. Smith | 19-50783 |
| Joann Wells | 19-50784 |
| Valerie J. Galbasini | 19-50785 |
| Joyce W. Webb | 19-50786 |
| Kenneth R. Carberry | 19-50787 |
| Billy Ray Chesnut | 19-50788 |
| Roderick P. Fries | 19-50789 |
| John M. Schroeder | 19-50790 |
| Del Wittler | 19-50791 |
| Mainstar Trust, Custodian for the Benefit of Teri Lambertz, Teri Lambertz | 19-50793 |
| Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver | 19-50794 |
| Martha C. Ondrust, In Her Capacity as Trustee of the Martha Ondrus Revocable Trust UDT 08/11/00, Martha C. Ondrus | 19-50798 |
| Denis G. Birgenheir | 19-50799 |
| Geraldine M. Mallon | 19-50800 |
| Udo Salomon | 19-50801 |
| Dominic E. Abbadessa | 19-50802 |
| Alan Mickelson | 19-50803 |
| Katherine Vander Werff, in her capacity as Trustee of the Peter & Katherine Vander Werff Revocable Trust; Peter Vander Werff; Katherine Vander Werff | 19-50804 |
| Ramsay McCue | 19-50805 |
| Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia | 19-50806 |
| Dolores Schulze, in her capacity as Trustee of The Schulze Family Recovable Living Trust Agreement Dated 05/26/05; Dolores Schulze | 19-50807 |
| IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy | 19-50808 |
| IRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr. | 19-50809 |
| IRA Services Trust Company, Custodian for the Benefit of Ray E. Shultz IRA, Ray E. Shultz | 19-50811 |
| IRA Services Trust Company, Custodian For The Benefit of John Mark Elliott IRA, John Mark Elliott | 19-50812 |
| IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren | 19-50813 |
| IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy | 19-50814 |
| Gwendolyn Bissette | 19-50815 |
| Frances Fernandez | 19-50816 |
| Carlo Fisco | 19-50817 |
| Helen S. Fong | 19-50818 |
| Marcella P. Best | 19-50819 |
| David E. Brown | 19-50820 |
| IRA Services Trust Company, Custodian For The Benefit of Bret J. Parent IRA, Bret J. Parent | 19-50821 |
| Rebecca K Wittler | 19-50822 |
| Althea McCormick | 19-50823 |
| Karen I Clara | 19-50824 |
| Vernon Sato | 19-50825 |
| Kirk W Chubka | 19-50826 |
| Christine Heer | 19-50827 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Angela Chatham IRA, Angela Chatham | 19-50828 |
| Mary Ellen Nuhn | 19-50829 |

| Defendant(s) | Case No. |
|--|----------|
| John J. Begley | 19-50830 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry | 19-50831 |
| Clayton Nakasone | 19-50832 |
| Barbara Lois Feldman | 19-50833 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley | 19-50834 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean | 19-50835 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez | 19-50837 |
| Rose M Lowery | 19-50838 |
| Elizabeth Haskell | 19-50839 |
| Lawrence M Naumann | 19-50840 |
| Heidi M Pilant | 19-50841 |
| Shirley A Rottmann | 19-50843 |
| Anna Santacroce | 19-50844 |
| Logan Turrentine | 19-50845 |
| Karen Vlasak | 19-50846 |
| Hart Placement Agency, Inc. | 19-50847 |
| Christopher J Watson | 19-50848 |
| Robert Elmer | 19-50850 |
| Ronda Rogovin | 19-50852 |
| Peachtree Aviation, Inc. | 19-50854 |
| Peter Greenberg | 19-50855 |
| JetsuiteX, Inc. | 19-50856 |
| Miranda Sandoval | 19-50857 |
| Volkswagen Group of America, Inc. | 19-50859 |
| Mercedes-Benz International Services LTD | 19-50860 |
| Leading Authorities, Inc. | 19-50862 |
| Ian Rubin Insurance Agency, Inc. | 19-50863 |
| Camper & Nicholsons USA, Inc., Camper & Nicholsons International S.A. | 19-50864 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Eric Mensh IRA, Eric Mensh | 19-50866 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza | 19-50867 |
| I. Cleveland Huff, in his Capacity as Trustee of the Huff Irrevocable Trust Dated 12/10/12, I Cleveland Huff | 19-50868 |
| Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2, 1998, Kathy Hagen | 19-50869 |
| Mary J. Happerset, in her Capacity as Trustee of the Mary J. Happerset Revocable Living Trust Agreement Dated 07/15/98, Mary J. Happerset | 19-50870 |
| Judith L. Werner, in her Capacity as Trustee of the Werner Family Living Trust 03/02/00, Michael P. Werner, in his Capacity as Trustee of the Werner Family Living Trust 03/02/00, Judith L. Werner, Michael P. Werner | 19-50871 |
| JAL Poultry and Swine Farms LLC | 19-50873 |
| Gilchrist Metal Fabricating Co., Inc. | 19-50874 |
| Ascensus, LLC, Custodian for the Benefit of John C. Miller IRA, John C. Miller | 19-50875 |

| Defendant(s) | Case No. |
|---|----------|
| Lavinia Mitrea, Daniel Mitrea | 19-50876 |
| Lavenia Haskett, Troy Haskett | 19-50877 |
| Anthony Abbadessa, Catherine Abbadessa | 19-50878 |
| Edward F. Gabriel, Genevieve F. Gabriel | 19-50880 |
| Donald Abney, Lee Ann Abney | 19-50881 |
| Janet G. Dahlen, Michael K. Dahlen | 19-50882 |
| Billy McNeese, Sally McNeese | 19-50883 |
| Louis Falck, Lois Falck | 19-50884 |
| John R. Burns, in his capacity as Trustee of the John R. Burns Trust, John R. Burns | 19-50891 |
| Ascensus, LLC, administrator and custodian for the benefit of George Carr IRA, George Carr | 19-50893 |
| Ascensus, LLC, custodian for the benefit of James D. Helgeson IRA, James D. Helgeson, Allianz Life Insurance Company Of North America Contract #71186833, custodian for the benefit of the Helgeson Family Trust, James Helgeson, in his capacity as Trustee of the Helgeson Family Trust | 19-50894 |
| IALT Enhanced Income Portfolio 1 LLC, IALT Portfolio Management, LLC, Devon Mason | 19-50895 |
| Kirk T. Griffith, Mainstar Trust, custodian for the benefit of Kirk Griffith TW003085 | 19-50899 |
| Ascensus, LLC, administrator and custodian for the benefit of Richard H. Kelley IRA, Richard H. Kelley | 19-50900 |
| Leiah Kitare | 19-50901 |
| James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris Lawless | 19-50902 |
| Martin Schneider | 19-50903 |
| John M. Peplowski, Carole L. Peplowski | 19-50904 |
| Ferne Kornfeld; Barry Kornfeld | 19-50906 |
| Greg Wylen Anderson; Paulette Anderson, aka Paula Anderson; Leenan, LLC; Balanced Financial, Inc. | 19-50907 |
| Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc. | 19-50908 |
| Edward Boyack, Solely in his Capacity as Special Administrator of the Estate of William Perry, a/k/a Herbert Perry; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Herbert Perry | 19-50909 |
| IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L. Lustig | 19-50910 |
| Henri Jeanrenaud; Barbara Jeanrenaud | 19-50911 |
| John D. Bigelow, Rebecca G. Bigelow | 19-50912 |
| Phillip Ball (aka Larry Ball) | 19-50913 |
| Michael Kandravi | 19-50914 |
| JRH Marketing, Inc. | 19-50916 |
| Kim Butler | 19-50917 |
| Joseph Rubin Inc., a New York corporation, Joseph Rubin | 19-50918 |
| A Team Approach, LLC | 19-50919 |
| Mark Goldfinger | 19-50920 |
| All Mark Insurance Services, Inc., Cameron Johnson | 19-50921 |
| Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr. | 19-50922 |
| Lighthouse Wealth Management Group, Inc. | 19-50923 |
| Life Plan Advisors Inc. | 19-50924 |
| Bradford Solutions, LLC, Marcus Bray | 19-50925 |

| Defendant(s) | Case No. |
|---|----------|
| David A. Scholl | 19-50926 |
| Danny Van Houten | 19-50927 |
| Christopher Longworth | 19-50928 |
| Asset Management Consultants of NC, Inc., Carlton Scott Phillips | 19-50929 |
| Annua Group LLC | 19-50930 |
| Retirement Services LLC | 19-50931 |
| Robert M. Linderman | 19-50932 |
| Old Security Financial Group Inc. | 19-50933 |
| Prestige Insurance Services, LLC | 19-50934 |
| Richmond Wealth Management LLC, Scott Lane, Lane Financial Strategies LLC | 19-50935 |
| Thomas Doherty | 19-50936 |
| Vlchetr Thong | 19-50937 |
| Jerome Schwartz, Associated Insurance Group, Incorporated | 19-50938 |
| Ron Pontremoli, Carol A. Pontremoli, Ann C. Sramek | 19-50939 |
| Roger L. Owens, Jennifer M. Lepore | 19-50940 |
| Edu. Wealth Advisors LLC, Roger Dobrovodsky | 19-50942 |
| David Johnston | 19-50943 |
| Eric Little | 19-50944 |
| Frontier Advisors Group LLC, David Nichols | 19-50945 |
| Jonathan Froude | 19-50946 |
| John Fagan | 19-50947 |
| Dayspring Advisors Group LLC, Ronnie Weller | 19-50948 |
| DDI Advisory Group, LLC, Richard Dean | 19-50949 |
| Harvey & Companies, Inc., Ronald J. Harvey | 19-50950 |
| Ivy League College Planning Strategies, Inc., Michael Rappa | 19-50951 |
| James Lamont | 19-50952 |
| Jessica J. Hotchkiss | 19-50953 |
| Gary L. Burke | 19-50954 |
| Positions Benefits, LLC, Charles N. Nilosek | 19-50955 |
| Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC | 19-50956 |
| Morgan J. Commodore | 19-50957 |
| Gregg W. Butler | 19-50958 |
| Patrick Gatbonton | 19-50959 |
| Integrity Plus Consulting, Inc., Sean P. Renninger | 19-50960 |
| Darin Baker | 19-50961 |
| Jeffrey DeAngelis | 19-50962 |
| Peter Derienzo | 19-50963 |
| Gerard J. O'Neill | 19-50964 |
| James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr. | 19-50965 |
| Dime Strategies, Inc. and Ronald P. Diez | 19-50966 |
| Talbert Wealth, Inc. and Steven Glick | 19-50967 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux | 19-50968 |
| Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbarger Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And | 19-50969 |

| Defendant(s) | Case No. |
|--|----------|
| Custodian For The Benefit Of Hillarry A. Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar HSA; Brett Pittsenbargar; Hillarry A. Pittsenbargar, AKA Hillary A. Pittsenbargar | |
| RH Principled Investments, and Raymond Han | 19-50970 |
| Thomas Masztak | 19-50971 |
| Jacob A. Weiss | 19-50972 |
| Harold Plain | 19-50974 |
| David Roitfarb | 19-50975 |
| Joseph W. Isaac | 19-50976 |
| Randy Robertson | 19-50977 |
| Joseph A. Loox | 19-50978 |
| Matthew Lorenc | 19-50979 |
| Donovan Knowles | 19-50980 |
| Gregory Jandt | 19-50981 |
| Albert Payne | 19-50982 |
| The Three Fourteen Company, Andres Pina | 19-50983 |
| Fadi M. Hawary | 19-50984 |
| Gregory Neal Johnson | 19-50985 |
| Jacqueline Suarez | 19-50986 |
| Joseph D. Salvemini | 19-50987 |
| Hernan Alexis Moran Mercado | 19-50988 |
| James A. Klohn & Assoc., P.A. | 19-50989 |
| NAA Insurance Agency, Corp. | 19-50990 |
| The Boylan Group, Inc., John Boylan | 19-50991 |
| Shanoid A. Mays | 19-50993 |
| Safe Money Investing, Inc. | 19-50994 |
| Queen B Services | 19-50995 |
| Reliant Group 360 Corp. | 19-50996 |
| Matthew Gilchrist | 19-50997 |
| John J. McNamara | 19-50998 |
| John E. McEnerney | 19-50999 |
| David Valencia, Valencia Financial Services, LLC | 19-51000 |
| Bette Tydings | 19-51002 |
| Ricki Dean Wiggs a/k/a Ricki Wiggs | 19-51003 |
| Retirement Planning Solutions, LLC, Gordon Hannah | 19-51004 |
| Daniel P. Orfin | 19-51005 |
| Dennis Drake, Mid-Atlantic Brokers, Inc. | 19-51006 |
| Dan Reisinger | 19-51007 |
| Richard Anthony Miller | 19-51008 |
| Bruce Moore | 19-51009 |
| Gold King International Inc. and Justin M. Matherne | 19-51010 |
| Harris Financial Management and John G. Harris | 19-51011 |
| Gaulan Financial LLC | 19-51012 |
| Gene H. Langenberg | 19-51013 |
| Lane Ginsberg | 19-51014 |
| Yanitsha M. Feliciano | 19-51015 |
| Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow | 19-51016 |
| Ronaldo G. Espiritu | 19-51017 |

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| William Deaton | 19-51019 |
| Security Financial, LLC, Ameritrust Advisors of SC, LLC | 19-51020 |
| Michael Robinson | 19-51021 |
| Searchlight Financial Advisors, LLC, Caroline Rakness | 19-51022 |
| Safe Money Broadcasting, LLC, Michael P. Litwin | 19-51023 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas S. Cardosi IRA; Thomas S. Cardosi | 19-51024 |
| Michael A. Trujillo | 19-51025 |
| Theresa Sheridan | 19-51026 |
| Kenneth Halbert | 19-51027 |
| Roxanne Trent | 19-51028 |
| Safety of Principle, Inc. | 19-51029 |
| Security First Financial, LLC, Jerald Kagarise | 19-51030 |
| Bank of America Corporation | 19-51031 |
| Smithson Financial Group LLC, Todd Smithson | 19-51032 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian For The Benefit Of The Gerald Entine 1988 Family Trust; Steven Entine, In His Capacity As Trustee Of The Victoria Entine 1984 Trust; Steven Entine | 19-51033 |
| Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Malianni | 19-51034 |
| JP Snyder, Inc. | 19-51035 |
| Alternative Portfolio Solutions LLC and Richard Renshaw | 19-51036 |
| Annuity Alternatives of America, LLC | 19-51037 |
| Glen D. Barnes | 19-51038 |
| Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson | 19-51039 |
| Jace T. McDonald, Adams EZ Tax, LLC | 19-51040 |
| Better Returns LLC, Tim McGuire | 19-51041 |
| TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services | 19-51042 |
| Sycamore Group, Inc., Bender W. Mackey | 19-51043 |
| Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier | 19-51045 |
| Uma Gajavada | 19-51046 |
| Jay N. Brown | 19-51047 |
| Robert Biscardi Jr. | 19-51048 |
| Arash Tashvighi | 19-51049 |
| Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier | 19-51050 |
| Barbara A. Weiser, Jay R. Weiser | 19-51051 |
| Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust | 19-51052 |
| Vickie A. Costello | 19-51055 |
| Floyd E. Powell | 19-51056 |
| Faithway Financial Solutions LLC | 19-51057 |
| Tangible Assets Investments, LLC, Charles Thorngren | 19-51058 |
| Lane Financial Strategies LLC, Richmond Wealth Management LLC, Scott Lane | 19-51059 |
| American Prosperity LLC, Taylor Ogden | 19-51060 |
| Shelburne Management, LLC, Dennis Carpenter | 19-51061 |

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| Wieniewitz Financial LLC, Trae Wieniewitz | 19-51062 |
| Sesco Benefit Services, Inc., Peter Holler | 19-51064 |
| BCM Benefits Inc., Rance Bradshaw | 19-51065 |
| To The Max Marketing, Inc. | 19-51066 |
| Structured Strategies, LLC, Alan K. Hoffman | 19-51067 |
| S.J. Financial Services, L.L.C., Glenn Johnson | 19-51068 |
| Deb Brundage | 19-51069 |
| Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest | 19-51070 |
| Eduardo G. Diaz, Diaz Retirement Consultants | 19-51071 |
| Prestige Wealth Management, Inc. | 19-51072 |
| Arbuckle Management LLC | 19-51074 |
| Robert Shapiro, Jeri Shapiro, 3X A Charm, LLC, Carbondale Basalt Owners, LLC, Davanna Sherman Oaks Owners, LLC, In Trend Staging, LLC, Midland Loop Enterprises, LLC, Schwartz Media Buying Company, LLC, Stover Real Estate Partners, LLC | 19-51076 |
| Matthew Schwartz, Matte Black Inc. | 19-51077 |
| Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC | 19-51078 |
| Albert D. Klager, Atlantic Insurance & Financial Services Inc. | 19-51079 |
| Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001 | 19-51133 |
| Vipinbhai D. Patel, Saroj Patel | 19-51134 |
| Guy R. Burningham | 19-51135 |
| IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard Derf | 19-51136 |
| Greg Horning, Cari Horning | 19-51137 |
| Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta | 19-51138 |
| Carol D. Hartson | 19-51139 |
| FIC, LLC | 19-51140 |
| Mainstar Trust, Custodian for the Benefit of Clifton A. Johnson, Clifton A. Johnson | 19-51142 |
| Brian Scott, Margaret Scott | 19-51143 |
| Kevin Martin | 19-51144 |